

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2003:

---

Present

Vote

James S. Burgett, Chairman,  
Thomas G. Shepperd, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Donald E. Wiggins

---

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO APPROVE THE ISSUANCE OF INDUSTRIAL  
DEVELOPMENT REVENUE BONDS (COLONIAL COMMUNITY  
SERVICES, INC., PROJECT)

WHEREAS, the Industrial Development Authority of York County (the "Authority") has considered the application of Colonial Community Services, Inc., a Virginia non-profit, non-stock 501(c)(3) corporation (the "Borrower"), to the Industrial Development Authority of the City of Williamsburg (the "Issuer") for the issuance of the Issuer's industrial development revenue bonds in an amount not to exceed \$2,000,000 (the "Bonds"), to assist the Borrower in its plan of finance for the refunding of the Authority's 1994 Revenue and Refunding Bond (Colonial Community Services, Inc.) and the construction of an office building of approximately 11,400 square feet (the "Project") located in York County adjacent to the Colonial Services Board offices at 1657 Merrimac Trail, York County, Virginia.

WHEREAS, the Authority has requested the Board of Supervisors of York County, Virginia (the "County") to approve the issuance of the Bonds by the Issuer to comply with Section 147(f)(2) of the Internal Revenue Code of 1986, as amended, and proposed final Treasury regulations issued there under; and

WHEREAS, a copy of the Issuer's resolution approving the issuance of the Bonds, and a copy of the Authority's resolution recommending approval of the Bonds by the Board of Supervisors subject to terms to be agreed upon, and a record of the public hearings held thereon has been filed with the County Executive;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF YORK COUNTY, VIRGINIA:

1. The Board of Supervisors of York County, Virginia, approves the issuance of the Bonds by the Issuer for the benefit of the Borrower, to the extent of and as required by Section 147(f)(2) of the Internal Revenue Code.
2. The approval of the issuance of the bonds, as required by Section 147(f)(2) of the Internal Revenue Code, does not constitute an endorsement of the Bonds or the creditworthiness of the Borrower, and the Bonds shall provide that neither the County, the City of Williamsburg, the Authority nor the Issuer shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefore, and neither the fair or credit nor the taxing power of the Commonwealth, the County, the City of Williamsburg, the Authority or the Issuer shall be pledged thereto.
3. This Resolution shall take effect immediately upon its adoption.